

**AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 2, 2008 - 11:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Mayor White

**11:00 A. M. - ROLL CALL**

**MISCELLANEOUS**

1. RECOMMENDATION from the Director Finance & Administration for approval of Individual Fidelity Bond Form for **BILL WHITE, MAYOR** in the penal sum of \$50,000.00 and **ANNISE D. PARKER, CITY CONTROLLER** in the penal sum of \$50,000.00 as required by the City Charter and the Code of Ordinances - \$647.50 Total Premium - Insurance Management Fund
2. CONFIRM appointment of Council Member M. J. Khan as Mayor Pro Tem
3. RECEIVE nominations for Vice Mayor Pro Tem
  - a. APPOINT Vice Mayor Pro Tem

**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF HOUSTON**

**NOTICE** is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **WEDNESDAY, JANUARY 2, 2008 at 11:00 a.m.** in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 28th day of DECEMBER, 2007.

---

City Secretary

**CERTIFICATE**

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall  
of the City of Houston, Texas, on DECEMBER 28, 2007 at       :       p.m.

by \_\_\_\_\_

for Anna Russell  
City Secretary

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #

**SUBJECT:** Miscellaneous-Motion to approve purchase and bond form of Individual Public Official Bonds for City of Houston Officials as required by City Ordinance.

Category #

Page 1 of 1

Agenda Item#

**FROM: (Department or other point of origin):**

Judy Gray Johnson, Director  
Finance and Administration Department

**Origination Date**

12/12/07

**Agenda Date**

JAN 02 2008

**DIRECTOR'S SIGNATURE:**

*Judy Gray Johnson*

**Council Districts affected:**

All

For additional information contact: Tina Paquet (713) 837-9856 or Marilyn Harper (713) 221-0142

**Date and identification of prior authorizing Council Action:**

Motion No. 2006-0001  
Date: January 3, 2006

**RECOMMENDATION: (Summary)**

Approve a Motion to purchase the Individual Fidelity Bonds for designated City Officials pursuant to Article II of Division 3, Chapter 2 of the City of Houston Code of Ordinances.

**Amount of Funding:**

Bond Fees: Bill White	\$323.75
Annise D. Parker	\$323.75
<b>TOTAL PREMIUM</b>	<b>\$647.50</b>

**F & A Budget:**

*Michelle*  
*McCall*

**SOURCE OF FUNDING:**       General Fund       Grant Fund       Enterprise Fund

Other (Specify) : Property and Casualty Fund: 1004

**SPECIFIC EXPLANATION:**

The Director of Finance & Administration recommends that City Council approve a Motion to purchase the following and approve the bond form as required by Article II of Division 3, Chapter 2 of the Code of Ordinances Nos. 2004-1244 and 2005-346.

- The Individual Public Official Bond for Bill White, Mayor, in the amount of \$50,000.00 for the period of January 2, 2008 to January 2, 2010.
- The Individual Public Official Bond for Annise D. Parker, City Controller, in the amount of \$50,000.00 for the period of January 2, 2008 to January 2, 2010.

Attachments

cc: Marty Stein, Agenda Director  
Arturo Michel, City Attorney

**F&A Director:**

**Other Authorization**

**Other Authorization**



BILL WHITE  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2  
JAN 02 2008

December 28, 2007

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to Article VI, Section 2, of the Houston City Charter, I am pleased to nominate Council Member M. J. Khan as Mayor Pro Tem.

In accordance with the Charter provision, his nomination will be presented for City Council confirmation on January 2, 2008.

Sincerely,

Bill White  
Mayor